

FINAL

**THIRD TAXING DISTRICT  
REGULAR MEETING  
JUNE 19, 2006**

ATTENDANCE: David Brown, Chair; Timothy Plunkett  
George Leary, General Manager; Simon Sumberg, District  
Counsel

GUESTS: Representative Chris Perone; Maurice Scully CMEEC

Mr. Brown called the meeting to order at 7:00 p.m.

**PUBLIC COMMENT**

There were no members of the public present this evening.

**MINUTES OF MEETINGS OF APRIL 4, 2006 AND MAY 15, 2006**

**\*\* MR. BROWN MOVED TO ACCEPT THE MINUTES OF APRIL 4, 2006  
AS SUBMITTED  
\*\* MR. PLUNKETT SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

The following corrections were made to the minutes of May 15, 2006.

Page 3 – second paragraph, first paragraph should read: Mr. Cansolvas stated that at the  
July 26, 2005 meeting Mr. Leary had been instructed by the District's former attorney... ..

Page 7 – first paragraph, first sentence – replace take with took

**\*\* MR. BROWN MOVED TO ACCEPT THE MINUTES OF MAY 15, 2006  
AS AMENDED  
\*\* MR. PLUNKETT SECONDED  
\*\* MOTION**

**REP. PERONE, DOT PAVING ASSESSMENT**

State Representative Perone spoke to the Commissioners about coming up with a  
comprehensible paving plan. He said that he would like to talk to the Mayor and Mr.  
Alvord, Director of the DPW first. He added that it is going to take cooperation between  
the City and the State to make this happen.

Rep. Perone said that the DOT likes packages that are in components, so that they can  
implement the projects in phases. He said that he sees the curbing around the cemetery

FINAL

as the first phase, with the subsequent work being done in concentric circles. Rep. Perone said that Councilman Kydes has a vision of a trolley running in the area.

Mr. Plunkett commented that the sidewalks and curbs should be done before the paving. Rep. Perone will call the Mayor's office within the next few days to set up a meeting to discuss the paving.

#### GENERAL MANAGER'S REPORT AND OPERATING REPORTS

Mr. Leary reviewed his written report. He said that the Utility Specialist position has been filled.

Attorney Sumberg discussed the liens for past due bills. The largest bill is for \$1,700. Mr. Brown asked Attorney Sumberg if a landlord could be held responsible for an unpaid electric bill after their tenant leaves. Attorney Sumberg said that the landlord could be held responsible.

Mr. Leary reported that the new telephone system will be installed next week. The time clock has been installed. He said that the Union wants to start the labor negotiations in September. Mr. Brown suggested that the three Commissioners form the Negotiating Committee.

Mr. Leary reviewed the year to date financial statement. He said that because they pay their bills promptly, they receive a discount from CMEEC.

**\*\* MR. BROWN MOVED TO TAKE THE AGENDA OUT OF ORDER**  
**\*\* MR. PLUNKETT SECONDED**  
**\*\* MOTION PASSED UNANIMOUSLY**

#### CMEEC POWER SALES CONTRACT AMENDMENT

Mr. Leary distributed the draft copy of the amendment of the Power Sales contract. Mr. Scully reviewed the amendment. Mr. Plunkett asked if any other districts voted on this. Mr. Scully said that one system has already. The amendment will not go into effect until everyone has signed off on it. It must be a unanimous vote.

Attorney Sumberg said that the underlying assumption is that there is going to be an increase in demand. Mr. Scully pointed out that when you build your own generator, you are not subject to the market.

Mr. Brown said that he would like Attorney Sumberg to review the amendment before they take any action.

**\*\* MR. PLUNKETT MOVED THAT BARRING ADVERSE ADVICE FROM  
LEGAL COUNCIL THAT THE CHAIRMAN BE AUTHORIZE TO SIGN**

FINAL

**AMENDMENT NO.2 TO THE AMENDED AND RESTATED POWER  
SALES CONTRACT BETWEEN CONNECTICUT MUNICIPAL  
ELECTRIC ENERGY COOPERATIVE AND THE THIRD TAXING  
DISTRICT OF THE CITY OF NORWALK EAST NORWALK  
ELECTRICAL DEPARTMENT**  
\*\* **MR. BROWN SECONDED**  
\*\* **MOTION PASSED UNANIMOUSLY**

The Commissioners took a recess at 8:47 p.m.  
The Commissioners resumed the meeting at 8:56 p.m.

**DELINQUENT ACCOUNT WRITE-OFFS**

\*\* **MR. PLUNKETT MOVED TO APPROVE THE DELINQUENT  
ACCOUNT WRITE-OFFS AS SUBMITTED**  
\*\* **MR. BROWN SECONDED**  
\*\* **MOTION PASSED UNANIMOUSLY**

**CMEEC POWER BILLING RATE**

Mr. Leary said that he came up with a power billing rate.

\*\* **MR. BROWN MOVED TO SET THE CMEEC BILLING RATE FOR  
JUNE AT \$152 PER MWH TO BE RETURNED TO \$100 PER MWH IN  
JULY**  
\*\* **MR. PLUNKETT SECONDED**  
\*\* **MOTION PASSED UNANIMOUSLY**

**OIL SPILL PLAN**

Mr. Leary said that he approached three engineering firms who are qualified to do this type of work.

\*\* **MR. BROWN MOVED TO AUTHORIZE THE GENERAL MANAGER TO  
ENGAGE TIGHE & BOND TO PROVIDE THREE SPCC PLANS AT A  
TOTAL COST OF \$8,450.00**  
\*\* **MR. PLUNKETT SECONDED**  
\*\* **MOTION PASSED UNANIMOUSLY**

FINAL

### **FIREHOUSE LEASE UPDATE**

Attorney Sumberg recused himself from this discussion.

Mr. Plunkett reported that he has a meeting with Mr. Nolin, the City Attorney who said that he did not notice any problems with the lease. He suggested that the Third Taxing District pay for the electricity.

Mr. Plunkett said that he thought the City was obligated to have a fire house in the District.

Mr. Leary said that they have not been billed for anything. Mr. Plunkett said that they should be billed for the amount in the budget. An explanatory letter should be enclosed with the bill.

Attorney Sumberg rejoined the meeting.

### **MEETING PROCEDURE**

Mr. Leary suggested some changes to the meeting procedure. These changes were discussed and accepted.

- \*\* MR. BROWN MOVED TO ACCEPT THE MEETING PROCEDURE  
POLICY AS SUBMITTED BY THE GENERAL MANAGER**
- \*\* MR. PLUNKETT SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**
  
- \*\* MR. BROWN MOVED TO TABLE THE REST OF THE AGENDA TO  
THE NEXT MEETING**
- \*\* MR. PLUNKETT SECONDED**
- \*\* MOTION PASSED UNANIMOUSLY**

ELECTRIC DEPARTMENT PAMPHLET

WEBSITE IMPROVEMENTS

UTILITY POLE BANNERS

NEWSLETTER POLICY

OFFICE RENOVATION STUDY

FINAL

**ADJOURN**

There was no further business and the meeting was unanimously adjourned at 9:15 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services